

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
AUGUST 4, 2011
5:30 P.M.**

**CALL TO ORDER-ROLL CALL
INVOCATION-PLEDGE OF ALLEGIANCE**

Item 1 Consider approval of agenda as presented.

OLD BUSINESS:

Item 2 Consider approval of minutes of council meeting held on July 21, 2011.

CONSENT:

Item 3 Consider awarding bids for semi-annual mineral aggregate – Public Works Department.

Item 4 Consider awarding bid for transformers - Electric Department.

NEW BUSINESS:

Item 5 Hold a public hearing and consider on first reading Ordinance #O110713, rezoning from RD (Single-Family & Duplex Residential) to CL (Local Commercial) properties located on West 7th Street, West 8th Street & Laurel Avenue (tax map #'s 400-A-19.00, 20.00, 22.00, 23.00 & 24.00).
SPONSOR-JAMES MILLS

Item 6 Hold a public hearing and consider on first reading Ordinance #O110714, closure and abandonment of a portion of an undeveloped alley right-of-way located between North Whitney Avenue & Armstrong Avenue and declaring it as surplus. SPONSOR-JAMES MILLS

Item 7 Consider Resolution #R110809, authorizing the issuance, sale and payment of three-year Capital Outlay Notes not-to-exceed \$500,000. SPONSOR-MIKE DAVIDSON

Item 8 Consider approval of change order for the Dry Valley Road Gas Line Project. SPONSOR-MIKE DAVIDSON

Item 9 Consider approval of lease for two (2) 2012 Motorcycles – Police Department. SPONSOR-BOB TERRY

Item 10 Consider appointment to the Cookeville Regional Medical Center Board of Trustees. SPONSOR-MAYOR SWALLOWS

Item 11 Consider reappointments to the Industrial Development Board. SPONSOR-JIM SHIPLEY

Item 12 Consider ratification of Private Chapter No. 24, Senate Bill No. 2103, Private Acts of 2011 enacted by the 107th General Assembly, which amends Chapter 49 of the Private Acts of 1999, as amended by Chapter 31 of the Private Acts of 2007, and any other acts amendatory thereto, relative to the board of trustees of the Cookeville Regional Medical Center Authority.
SPONSOR-JIM SHIPLEY

Item 13 Consider awarding bid for construction of Southwest Cookeville Electric Department Substation.
SPONSOR-TONY PEEK

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk